

5/027/074

UNIQUE MINERALS INC.

P.O. BOX 518
RIVERTON, UT 84065

PHONE (801) 576 9369

FAX (801) 576 9486

July 29, 1999

State of Utah
Dept of Natural Resources
Div. of Oil Gas and Mining
Attn. Tom Munson
1594 West N. Temple
Suite 1210
P.O. Box 145801
Salt Lake City, UT 84114-5801

Dear Sir:

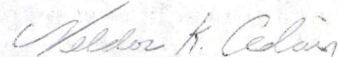
This is to inform you that Unique Minerals Inc. is not operating or responsible for any equipment on site in the slate mine 50 miles west of Delta. We have informed Cook Crushing to remove all of their equipment from the site but they have informed us they will not do so and that they are going to continue to operate under Cook Crushing.

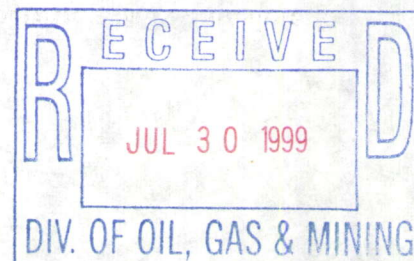
Unique Minerals is not responsible for anything Cook Crushing does from the date of our notification to them. They were notified by return receipt. We will not be responsible for any citations issued to them even though we own the claim on which they are operating. Please see enclosed letter sent to them.

The new legal operators will be Unique Minerals Inc. Although we will be shut down temporarily while we obtain equipment. We will notify you when we will be in operation.

Please find enclosed the amount of \$100.00 for the 1999- 2000 operation of Unique Minerals Inc.

Sincerely


Neldon K. Adair
President



5/027/074

UNIQUE MINERALS INC.

P.O. BOX 518
RIVERTON, UT 84065

July 19, 1999

Dear Terry,

It is with deep regret that we have to part ways. Understand this is only business and we still have friendly feelings toward you, however we must make this business a profitable venture and move on. It is by vote of the majority of the members of the board of directors that you be removed forthwith from the board. and you are removed as Chief Operations Officer of Unique Minerals Inc.

We do hereby require that you immediately remove all of the equipment you are responsible for from the mine in Delta, such as your cat, track hoe and crusher, belts and silo leaving all other equipment and metals there untouched. We will consider any responsible and just grievance that you may submit to us, however you have never submitted to us one iota of information such as an invoice or anything else in writing even though we have paid you many thousands of dollars which you have not accounted for, including the value of the shares of stock given to you and your brother. To have done so was only a responsible business practice. You have made no attempt to make or handle payroll for the employees that were working under Cook Crushing at the mine.

All association between Cook Crushing and Unique Minerals is hereby and forthwith terminated. All verbal and written contracts are hereby terminated due to non-performance by Terry Cook and Cook Crushing. This has cost Unique Minerals many Hundreds of Thousands of Dollars in expenses and potential earnings. We have given Cook Crushing money to the detriment of Unique Minerals Inc. The Delays in start up by Cook Crushing have cost Unique Minerals precious time and money.

With regret,

Neldon K Adair Pres.

Richard Stone Sec.

